APPROVED

ARISE HIGH
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ARISE High School

Minutes

Board Meeting

Date and Time
Tuesday November 17, 2020 at 6:00 PM

Location
Join Zoom Meeting
https://zoom.us/j/98440054147
Meeting ID: 984 4005 4147

One tap mobile
+16699006833,,98440054147# US (San Jose)
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Directors Present

D. Bryson (remote), G. Fernando (remote), G. Netter (remote), J. Obbard (remote), M. Arechiga (remote), R. Tadeo (remote)

Directors Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Bryson called a meeting of the board of directors of ARISE High School to order on Tuesday Nov 17, 2020 at 6:01 PM.

II. Consent Calendar

A. Approve October Minutes

J. Obbard made a motion to approve the minutes from Board Meeting on 10-20-20.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Fernando	Aye
M. Arechiga	Aye
R. Tadeo	Aye
J. Obbard	Aye
D. Bryson	Aye
G. Netter	Aye

B. Approve October Check Register

J. Obbard made a motion to Approve.
M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Fernando	Aye
D. Bryson	Aye
G. Netter	Aye
M. Arechiga	Aye
R. Tadeo	Aye
J. Obbard	Aye

C. Approve First Interim Report and Budget Overview

J. Obbard made a motion to Approve.

M. Arechiga seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Fernando	Aye
J. Obbard	Aye
G. Netter	Aye
D. Bryson	Aye
M. Arechiga	Aye
R. Tadeo	Aye

III. Board Business/Discussion

A. Opening Activity

Board participated in an opening activity and discussed highlight moments of the past month.

B. Head of School Update

Head of School Karla Gandiaga provided key updates including the instructional rounds, staffing, Semester 2 schedule, passing grades and student support plans. Chris Rozeville and Trevor Gardner provided updates on instructional data for math, writing and literacy. Focusing strengths, areas of growth and next steps for NWEA, historical thinking skills and IXL literacy data.

C. Budget Update

Jeff Thompson and Bryce Fleming provided an updated on the 1st Interm budget and the 2020-21 monthly cash flow projections and potential Spring financing options due to deferrals. In addition there was an update on board finance dashboard and restricted spending.

IV. Closing Items

A. Upcoming Events

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,
D. Bryson

V. Closed Session

A.

Public Employee Performance Evaluation (54957)

No action taken during closed session.

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS
Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY
The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE
Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting ARISE High School, 3301 E. 12th Suite 205, Oakland, CA; telephone: (510) 436-5487.

FOR MORE INFORMATION
For more information concerning this agenda or for materials relating to this meeting, please contact ARISE High School, 3301 E. 12th Suite 205, Oakland, CA; telephone: (510) 436-5487.